

ORIGINAL

DELAWARE COUNTY COUNCIL MEETING
 APRIL 24, 2018 9:00 A.M.
 DELAWARE COUNTY COMMISSIONERS COURTROOM
 CALL TO ORDER
 PLEDGE of ALLEGIANCE TO THE FLAG
 AGENDA POSTED
 APPROVAL OF AGENDA
 ROLL CALL

Present: Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater
 Councilman Matchett, Councilwoman Piper, President Quakenbush, Auditor Steve Craycraft, Recording
 Secretary, Ms. Denise Smith, Settlement Clerk, Ms. Donna Patterson, Attorney, Mr. Bill Hughes

APPROVAL OF MINUTES

MOTION: Councilwoman Bledsoe made a motion to approve minutes for March 27, 2018.

SECOND: Councilman Piper

Councilman Bledsoe, Councilwoman Chambers, Councilman Matchett, Councilwoman Piper, President
 Quakenbush

Absent: Councilman Alexander, Councilwoman Lasater

TRANSFER and FINANCIAL AGENDA

MOTION: Councilman Alexander made a motion to approve Circuit Court, Dept 1000-138-5 for \$50,000.

SECOND: Councilwoman Piper

Ms. Emily Anderson, Court Administrator, provided information regarding Jury trials.

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater,
 Councilman Matchett, Councilwoman Piper, President Quakenbush

Convention and Tourism Commission-withdrawn

MOTION: Councilman Alexander made a motion to approve Highway 1176-202 for \$60,900.

SECOND: Councilman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater,
 Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilman Bledsoe made a motion to approve EDIT 1112 for \$7,000,000.

SECOND: Councilwoman Lasater

President Quakenbush asked Mr. William Hughes, Council Attorney, to say a few words about the
 appropriation request before Council discussion. Council is not committing to be for or against.

Mr. Hughes pointed out that Council is not approving, adopting or endorsing individual projects but this
 is an appropriation to fund the Commissioners EDIT plan. It is the Commissioners job to establish the
 EDIT plan.

Councilman Alexander said a lengthy conversation took place at Finance Committee meeting regarding
 the EDIT plan.

President Quakenbush said there would be a \$700,000 balance after appropriations are paid. Ms. Donna Patterson was concerned because \$300,000 won't come in for another month. President James King is aware of this and they will pattern programs accordingly.

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilwoman Piper made a motion to approve EMS Capital Improvements 4910/263 for \$60,000.

SECOND: Councilman Alexander

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilman Alexander made a motion to approve Ineligible Homestead 1216-694-5-00000-310 for \$40,000.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilwoman Piper made a motion to approve Circuit Court 1000-138-5-00000 transfer (see below).

SECOND: Councilman Bledsoe

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilman Alexander made a motion to approve Prosecutor 137 transfer (see below).

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilman Bledsoe made a motion to approve Prosecutor 137 transfer (see below).

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilwoman Piper made a motion to approve LOIT Prosecutor 1170 transfer (see below).

SECOND: Councilman Alexander

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilman Alexander made a motion to approve Community Corrections transfer (see below).

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

MOTION: Councilman Alexander made a motion to approve financial, transfer requests and to amend salary ordinance.

SECOND: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

President Quakenbush thanked Councilwoman Chambers for her recommendation a few years ago regarding Council meetings. Detailed requests information is provided to Council prior to the Finance and Council meeting. Discussion, questions and concerns take place at the Finance meetings. This helps to cut down the amount of time of the Council meetings.

RESOLUTIONS

President Quakenbush said this will be paid back to Rainy Day at the end of the 2018.

MOTION: Councilman Alexander made a motion to approve Resolution 2018-016, Loan from Rainy Day to County General.

MOTION: Councilwoman Piper

Councilman Alexander, Councilman Bledsoe, Councilwoman Chambers, Councilwoman Lasater, Councilman Matchett, Councilwoman Piper, President Quakenbush

ORIGINAL

RESOLUTION 2018-016 DELAWARE COUNTY COUNCIL

A RESOLUTION AUTHORIZING A TEMPORARY TRANSFER FROM THE RAINY DAY FUND TO THE COUNTY GENERAL FUND #1000

WHEREAS, it is necessary for Delaware County to borrow money to enhance the County General Fund for cash flow purposes; and

WHEREAS, there is sufficient money on deposit to the credit of the Rainy Day Fund that can be temporarily transferred; and

WHEREAS, the money transferred can be returned to the Rainy Day Fund by December 31, 2018;

WHEREAS, the temporary transfer of money for cash flow purposes is authorized by Indiana Code 36-1-8-4;

NOW THEREFORE BE IT RESOLVED that:

1. Delaware County is hereby authorized to transfer from the Rainy Day Fund and into the County General Fund #1000 the sum of up to \$500,000.00 during the fiscal year 2018 for cash flow purposes.
2. Such transfers are on a per need basis and all such funds so transferred shall be returned to the Rainy Day Fund on or before December 31, 2018.

Dated this 24 day of April, 2018.

Scott Alexander, Councilman

Christopher W. Matchett, Councilman

Larry W. Bledsoe, Jr., Councilman

Jessica Piper, Councilwoman

Mary Chambers, Councilwoman

Ronald Quakenbush, Councilman

Jane Lasater, Councilwoman

Attest:

Steven Craycraft, Auditor

This Resolution is approved in form by

WHL
Legal Counsel

COMMITTEE REPORTS

- Tax Abatements-none
- Appointments-Housing Authority Board has an open appointment open, due to Mr. Jack Donati resigning.
- Personnel-Mr. Brad Bookout, Economic Development, presented information for Delaware County redevelopment/development.

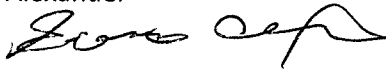
Presentation available thru the Auditor's office.

PRESIDENTS REMARKS

President Quakenbush said the Commissioners have concluded negotiations with 911 Center, Sheriff Deputies and Correction Officers. The main goal for both sides was to bring all three contracts under one contract. A grievance was filed involving five (5) employees and their longevity. The ordinance that was approved by Council in December 2011 stopped longevity for new hires. This contradicted the union contract. Council was advised by the Council and Commissioners attorneys' to comply with the union contract. President Quakenbush is asking for endorsement from all councilmembers that the five (5) union employees receive longevity and all county employees effected during that time period be eligible to receive longevity. The ordinance would be amended to coincide with the union contract date. All county employees that were hired during that time would be eligible for longevity. It would cost \$12,500 to catch the five (5) union employees up through 2018. To catch all employees up through 2018 would cost \$43,400. For the record, employees must have five (5) years seniority to be eligible. Mr. Hughes would amend the ordinance to reflect the new date during the May 2018 Council meeting.

ADJOURN

Councilman Alexander



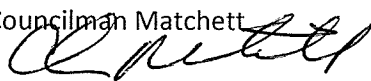
Councilwoman Lasater



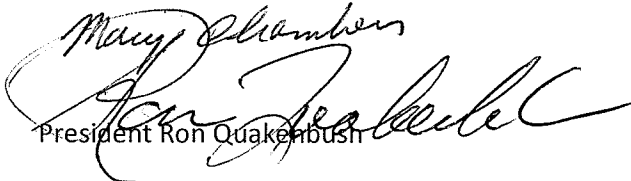
Councilman Bledsoe



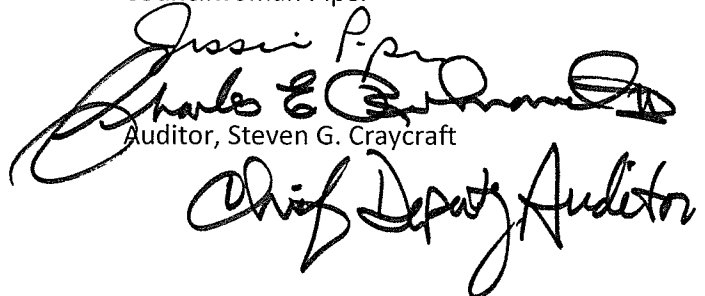
Councilman Matchett



Councilwoman Chambers



Councilwoman Piper



President Ron Quakenbush

Auditor, Steven G. Craycraft

ORIGINAL

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		
SECTION 1, THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums of money are hereby appropriated and ordered set apart out of the several funds for the purposes herein specified subject to the laws governing the same.		
TRANSFER AGENDA FOR COUNTY COUNCIL MONTH OF 4/24/2018		
COUNTY GENERAL		
CIRCUIT COURT, DEPT 1000-138-5-00000		
PERSONAL SERVICES		
Salaries and Wages		
B146 Assistant Court Reporter	-20,677.00	120,677.
C146 Assistant Court Reporter	20,677.00	20,677.
TOTAL	0.00	0
PROSECUTOR 137		
PERSONAL SERVICES		
300 Equipment Repair & Maint	-1,800.00	-1800.
441 Computers	1,800.00	1800.
TOTAL	0.00	0
PROSECUTOR 137		
PERSONAL SERVICES		
Salaries and Wages		
A106 Deputy Prosecutor	-44,475.00	44,475.
B106 Deputy Prosecutor	44,475.00	44,475.
TOTAL	0.00	0
OTHER		
COMMUNITY CORRECTIONS		
PERSONAL SERVICES		
Salaries and Wages		
Surveillance 1122 240 5 0000A 144	-9,939.18	9939.18
Part-time \$15 hour 1122 240 5 00000 197	3,939.18	3939.18
Health Insurance 1122 240 5 00000 173	6,000.00	6000.
TOTAL	0.00	0
PUBLIC SAFETY LOIT PROSECUTOR 1170		
PERSONAL SERVICES		
Salaries and Wages		
I119 Deputy Prosecutor	-44,792.00	44,792.
A119 Deputy Prosecutor	44,792.00	44,792.
TOTAL	0.00	0
PUBLIC SAFETY LOIT PROSECUTOR 1170		
PERSONAL SERVICES		
Salaries and Wages		
I119 Deputy Prosecutor	-255.56	255.56
I118 Investigator	255.56	255.56
TOTAL	0.00	0

ORIGINAL

WHEREAS: It has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget:		
SECTION 1, THEREFORE: Be it ordained by the County Council of Delaware County, Indiana, that for the expenses of said municipal corporation for the following additional sums of money are hereby appropriated and ordered April 24, 2018		
FINANCIAL AGENDA FOR COUNTY COUNCIL MONTH OF 4/24/2018		
COUNTY GENERAL		
CIRCUIT COURT, DEPT 1000-5-138		
PERSONAL SERVICES		
Salaries and Wages		
OTHER SERVICES AND CHARGES		
397 Petit Jurors	50,000.00	50,000
TOTAL	50,000.00	50,000
OTHER		
CONVENTION & TOURISM COMMISSION		
PERSONAL SERVICES		
Salaries and Wages		
OTHER SERVICES AND CHARGES		
391 Grants	150,000.00	
392 Community Relations	100,000.00	
TOTAL	250,000.00	
EDIT 1112		
OTHER SERVICES AND CHARGES		
300 EDIT PROJECTS	7,000,000.00	7,000,000
TOTAL	7,000,000.00	7,000,000
EMS CAPITAL IMPROVEMENTS/4910/263		
CAPITAL OUTLAYS		
442 POWER COTS	60,000.00	60,000
TOTAL	60,000.00	60,000

HIGHWAY 1176-202		ORIGINAL	
CAPITAL OUTLAYS			
JBC Backhoe 1176-202-5-30000-445	<i>allx Piper</i>	60,900.00	60,900.00
TOTAL		60,900.00	60,900.00
INELIGIBLE HOMESTEAD 1216-694-5-00000-310 Contractual Services			
OTHER SERVICES AND CHARGES			
310 Contractual Services	<i>allx Piper</i>	40,000.00	40,000.00
TOTAL		40,000.00	40,000.00
Councilman Alexander	<i>Bob Cox</i>		
Councilman Bledsoe	<i>Don Bledsoe</i>		
Councilwoman Chambers	<i>May Chambers</i>		
Councilwoman Lasater	<i>Juan Lasater</i>		
Councilman Matchett	<i>Q. White</i>		
Councilwoman Piper	<i>Josie Piper</i>		
Councilman Quakenbush	<i>Steve Quakenbush</i>		
Auditor Craycraft	<i>Steve Craycraft</i>		